



NOTICE OF SPECIAL MEETING
RESOURCE AND PLANNING COMMITTEE
CENTERVILLE COMMUNITY SERVICES DISTRICT

TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS:
Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee discussion can not be taken on open time matters other than to receive the comments and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Committee or Board agenda.

Notice is hereby given that a special meeting of the Resource and Planning Committee has been called for **Tuesday, January 31, 2023 at 9:30 am** At the District Office located at 8930 Placer Road, Redding, CA. by the Board of Director's Resource and Planning Committee.

The purpose for calling the special meeting is:

RESOURCE AND PLANNING COMMITTEE AGENDA:

1. Open Session
2. Review and Discussion of the Capital Improvement Projects for Fiscal Year 2022-2023
3. Review and Discussion of the American Rescue Plan Act Grant Program
4. Review and Discussion of the Capital Improvement Program in planning Fiscal Year 2023-2024 Capital Budget
5. Review and Discussion of the Capacity Charge and Annexation Fee
6. Review and Discussion of the Lead and Copper Rule Improvements
7. Review Construction Services Master Agreement with Sunrise Excavating, Paving and Landscape Supplies
8. Adjournment


Secretary, Board of Directors
Centerville Community Services District

January 27, 2023
Date of Posting